

MEETING OF THE PUBLIC HEALTH COUNCIL
DOCKET: TUESDAY, JUNE 28, 2005, AT 10:00 A.M.
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL.
250 WASHINGTON STREET, BOSTON, MA:

1) ROUTINE ITEM: No Floor Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of Public Health Council Meeting of April 19, 2005 (**Approved**)

2) PERSONNEL ACTIONS: No Floor Discussion

- a) Request approval of reappointments to the medical staff of Tewksbury Hospital, letter of June 1, 2005 (**Approved**)
- b) Request approval of appointments and reappointments to the medical and allied staff of Lemuel Shattuck Hospital, letter of June 13, 2005 (**Approved**)

STAFF PRESENTATION: Information Only/NoVote

“MASSACHUSETTS DEATHS 2003”, By Isabel Càceres, Epidemiologist, Research and Epidemiology Program, Center for Health Information, Statistics, Research, and Evaluation

3) PROPOSED REGULATIONS: No Floor Discussion/No Vote

- a) Informational Briefing on Proposed Amendments to 105 CMR 130.000: Hospital Licensure Regulations Governing Maternal and Newborn Services
- b) Informational Briefing on Proposed Amendments to 105 CMR 120.000, et seq.: Massachusetts Regulations for the Control of Radiation
- c) Informational Briefing on Proposed Regulations 105 CMR 152.000: Licensing of Residential Care Facilities

4) REGULATION: No Floor Discussion

Request for Final Promulgation of Amendments to the Suitability Review Process HSA V Pilot Project (105 CMR 153.022 (B)) (**Approved**)

-Over -

PHC of 6/28/05

- 2 -

DETERMINATION OF NEED PROGRAM:

5) COMPLIANCE MEMORANDUM:

Previously Approved DoN Project No. 4-3A80 of Brigham and Women's Hospital, Inc.: Request for a significant change to modify a condition of approval relating to project financing (**Approved**)

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.